

HAMILTON COUNTY BOARD OF COMMISSIONERS

MAY 9, 2005 - AGENDA

*(Agenda subject to change. Final agenda will be posted at the meeting.)*

- 1:00 p.m. Executive Session:  
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)  
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
- 1:45 p.m. Call to Order  
Declare Quorum  
Pledge of Allegiance  
Approval of Minutes: 4/25/05, 4/29/05  
Approval of Executive Session Memoranda: 5/9/05
- 1:50 p.m. Plat Approval:  
Bella Terra Subdivision  
Centennial, Replat of Lot 749 and Common Area
- Variance of Road Standards for Centennial – Brian Stump
- 2:00 p.m. Highway Business:  
Road Cut Permits  
Acceptance of Bonds/Letters of Credit  
Release of Bonds/Letters of Credit  
Agreements/Supplements  
Acceptance of Streets  
Concurrence with Traffic Study Correspondence  
Official Actions  
Correspondence  
Design Exception – Bridge #69 (East 266<sup>th</sup> Street over Duck Creek)  
Permission to Advertise: Contract Resurface Project 05-2  
Bid Award - Dump Trucks  
Announcements
- 2:15 p.m. Break
- 2:30 p.m. Bid Award: Fiber Optic Loop – B.J. Casali  
In-Car Computer Wireless Connection for Sheriff  
Wireless Networking for Government and Judicial Center
- 2:45 p.m. Health Department Fee Schedule – Barry McNulty  
Trash & Rubbish Ordinance Amendment
- 3:00 p.m. Community Corrections Grant Application – Ralph Watson
- 3:05 p.m. Approval of Grant Application – George Kristo
- 3:10 p.m. Ordinance 05-09-05-A – Kent Ward  
Ordinance 05-09-05-B

3:15 p.m.	Commissioner Committee Reports
3:20 p.m.	Attorney
3:25 p.m.	Administrative Assistant
3:30 p.m.	Sheriff Overview of Schematic Design for Jail – Joe Mrak
3:45 p.m.	Auditor Request for Increase of Transfer Fee Owner Occupied Housing Grant Close Out Document Congressional School Report Acceptance of Bonds/Letters of Credit – Drainage Board Release of Bonds/Letters of Credit – Drainage Board Payroll Claims Vendor Claims